A Regular Meeting of Mayor and Council was convened at 8:00 p.m. on July 11, 2011 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 21, 2010.

Mayor Demspey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeIorio

PROCLAMATION: Mark J. Apostolou

WHEREAS, Judge Mark T. Apostolou Graduated from Monmouth College, West Long Branch, New Jersey with a Bachelor of Science, Business Administration in 1976, attended Seton Hall University School of Law, Newark, New Jersey and received his Juris Doctorate in 1979; and

WHEREAS, he began his Law Career as a Law Clerk under the Honorable Thomas F. Shebell, Jr., Assignment Judge Monmouth County Vicinage, 1979; and

WHEREAS, in 1979 he opened his own General Practice as Mark T. Apostolou, Attorney at Law in Spring Lake New Jersey; and

WHEREAS, Mark T. Apostolou has been a Judge of the Municipal Court since 1987, serving in eight Municipalities in Monmouth County which include the City of Asbury Park, The Borough of Manasquan, Lake Como, Bradley Beach, Deal, Neptune City, Eatontown and the Village of Lock Harbor; and

WHEREAS, he has been a member of the New Jersey Supreme Court Committee the Monmouth County Domestic Violence Working Group, the Governor's Truancy Reduction Committee. He has been past President of the Monmouth County Municipal Judges Association and received The National Drug Court Institute Certification; and

WHEREAS, over the years he has been an instructor for many organizations and institutions including The Institute For Continuing Legal Education of New Jersey, the New Jersey Bar Association, the New Jersey Division of Criminal Justice, the New Jersey State Police and the New Jersey State Police Academy Municipal Police Division. He was an instructor for Criminal Law, Title 2C New Jersey Criminal Code, Domestic Violence Law and Applications, Motor Vehicle Law, Title 39 New Jersey Statutes with special emphasis regarding Drunken Driving analysis and New Jersey Court Rules; and

WHEREAS, Judge Apostolou is known for his fairness, toughness and has followed his principles according to the law when performing his duties and has displayed the highest example of character and unselfish service over the years in the Borough of Manasquan.

NOW, THEREFORE, BE IT RESOLVED, that I George Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do hereby extend our most sincere gratitude to Judge Mark T. Apostolou, for his many years of service and commitment to the Borough and congratulate him on his well-deserved retirement as Municipal Judge, with best wishes for many years of Happiness and contentment and hereby proclaim July 11th, 2011 as Judge Mark T. Apostolou "RECOGNITION DAY" in the Borough of Manasquan.

NOW, THERFORE, BE IT RESOLVED, that true and official copy of this proclamation is spread upon the minutes of the Borough Council meeting held on July 11, 2011.

PROCLAMATION: Manasquan Veterans of Foreign Wars Post 1838

WHEREAS, all Americans and indeed, all those who currently enjoy the blessings of freedom and

the joys of liberty throughout the world owe a tremendous debt of gratitude and appreciation to those who served in the United States Armed Forces; and

WHEREAS, for more than 220 years, these patriotic and dedicated men and women have faithfully defended the sacred principles of freedom and liberty, which are the foundation of our State and Nation; and

WHEREAS, The Veterans of Foreign Wars of the United States was founded in 1899 and serves only Active Duty or Honorable Discharged personnel, both men and women, with campaign-medal service on foreign soil. It is a non-profit, non-partisan, non sectarian Veterans organization dedicated to the principles of patriotic service and the ideals of comradeship; and

WHEREAS, the Manasquan Veterans of Foreign Wars was organized in 1930 with George C. Smith as Commander. Since 1930, the Post has had a successive list of 58 Commanders, the current one being Lou Dziedzic, a Marine Corps veteran of the Vietnam War. The current membership stands at 275.

WHEREAS, The Manasquan Veterans of Foreign Wars Post 1838 is a premier post in New Jersey and is referred to as a model Post because of its commitment to activities. Post 1838 has been in charge of the Annual Memorial Day Parade, poppy distribution for Memorial Day, posting flags on Veterans gravesites and funeral services for the deceased members. They have been involved in Loyalty Day programs and manage the Voice of Democracy program each year to help local students with scholarship money; and

WHEREAS, the goals of the Veterans of Foreign Wars Post 1838, are to be a fraternal, patriotic, historical and educational organization to perpetuate the memory and history of its dead; to assist widows and orphans; to maintain true allegiance to true patriotism; to devote itself to gain a true accounting of prisoners of war and those missing in action; to maintain and extend the institutions of America freedom and to preserve and defend the United States of America from all enemies, whomsoever;

NOW, THEREFORE, BE IT RESOLVED that, I, George R. Dempsey, Jr., Mayor of the Borough of Manasquan, on behalf of the Borough Council and the good people of Manasquan, do herby recognize The Veterans of Foreign Wars Post 1838, for its many years of service to the community, its members and their families and I do hereby proclaim July 11, 2011 as "VETERANS OF FOREIGN AFFAIRS POST 1838 RECOGNITION DAY" in the Borough of Manasquan.

NOW, THEREFORE, BE IT RESOLVED, that true and official copies of this Proclamation be spread upon the minutes of the meeting of the Borough Council held on the 11th day July, 2011.

APPOINTMENT: Planning Board

Mayor Dempsey appointed the following Planning Board Members.

Leonard Sullivan from Alt. #1 to Regular CLIV (unexpired term 12/31/13) Jay Price from Alt. #3 to Alt. #1 (unexpired term 12/31/12) Peter Ragan from Alt. #4 to Alt. #2 (unexpired term 12/31/12)

CONSENT AGENDA

RESOLUTION 172-2011

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and Mark White, Ph.D. at the contractual retainer of \$1800.00 for EAP services and the fee-for-service charge of \$125.00 per hour for Supervisor-Imposed referrals for the term July 15, 2011 through July 14, 2012.

RESOLUTION 173-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies are due to the following:

WATER/SEWER REFUND:

TO:

The Estate of Robert H. Broadbelt

C/O Curtis R. Broadbelt 1210 Hadleigh Court Cherry Hill, NJ 08003-1909

RE:

20 Wigwam Path

Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$20.16

REASON: Property sold. Previous meter reading was estimated. Based on final meter reading for the closing, the billing was corrected, resulting in a credit to the seller.

TAX PAYMENT REFUND:

TO:

BAC Tax Services Group

CA6-913-LB-01 PO Box 10211

Van Nuys, CA 91499-6089

RE:

Schneider, Jeffrey & Lori 90 Stockton Lake Blvd. Manasquan, NJ 08736

Block 99 Lot 10.02

AMOUNT OF REFUND DUE:

\$523.25

REASON: Mortgage Company paid taxes in error. Mortgage Company is requesting a refund to be returned to the homeowners escrow account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

RESOLUTION 174-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Daniel Scimeca from the position of Chief with the Police Department effective January 1, 2012 be and is hereby accepted.

RESOLUTION 175-2011

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise Bid Notice for 6 Yard Dump Truck..

RESOLUTION 176-2011

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise Bid Notice for 2011 Super Duty Regular Cab Chassis with Dump Body, Hydraulic System and Associated Equipment.

RESOLUTION 177-2011

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise Bid Notice for Tree Elevations and Emergent Work.

RESOLUTION 178-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies are due to the following:

MANASQUAN JUNIOR GUARD:

NAME:

Donna Daber

825 Rosewood Avenue Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$140.00

Susan Duda

1409 Charles Street

Point Pleasant, NJ 08742

AMOUNT OF REFUND DUE:

\$60.00

Erin Wright

1407 Mossbank Road

Point Pleasant, NJ 08742

AMOUNT OF REFUND DUE:

\$280.00

Cheryl McHugh 96 Manito Road

Manasquan, NJ 08736

AMOUNT OF REFUND DUE:

\$80.00

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

RESOLUTION 179-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies are due to the following:

DEVELOPERS ESCROW:

NAME:

Law Offices of Geoffrey Cramer

2640 Rt 70, Bldg 4, P.O. Box 83

Manasquan, NJ 08736

AMOUNT OF REFUND DUE:

\$250.00

NAME:

Mr. & Mrs. John Fertig

55 N. Potter

Manasquan, NJ 08736

AMOUNT OF REFUND DUE:

\$519.49

Mailing Address: P.O. Box 7079

Prospect, CT 06712

AFFORDABLE HOUSING:

Sandy Seigel 36 First Avenue

Manasquan, NJ 08736

AMOUNT OF REFUND DUE:

\$200.00

Mailing Address: 2620 Lantern Light Way
Managguan, NL08736

Manasquan, NJ 08736

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

RESOLUTION NO. 180-2011

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Recreation Employees for the Summer Season of 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 11th day of July, 2011 appoint the following Seasonal Recreation Employees to work during the Summer Season, 2011:

Counselor:	Address	Hourly Rate
Chris Craig-Asst Director	48 Allen Ave	\$20.00
Erin Burke-Art Director	134 Laurelwood Rd Brick	\$10.50
Megan Freeman-Sports Director	49 Allen Ave	\$10.50
Kathryn Shinn	60 Central Ave	\$10.75
Liz Lowes	18 James Place	\$10.75
John Pavia	29 Wigwam Path	\$9.25
Amanda Matyas	9 Pershing Ave	\$9.25
Andrew Stewart	44 Church St.	\$8.00
Chris Horn	101 Glimmer Glass Circle	\$8.00
Emily Dayton	234 Broad St.	\$8.00
Sarah Zappulla	13 Allen Ave	\$8.00
Alex Pettit	58 Pearce Ave	\$8.00
Sarah Otchy	309 E Virginia Ave	\$8.00
Jack Haley	65 Curtis Ave	\$8.00
Ryan Nicolosi	12 Wigwam Path	\$7.50
Chloe Grady	264 Euclid Ave	\$7.50
Claire Toole	434 Euclid Ave	\$7.50
Casey Cleffi	207 Euclid Ave	\$7.50
Zach Sinisi	250 E. Main St.	\$7.50
Patrick Reilly	66 Fletcher Ave	\$7.50
Grace Moran	402 Perrine Blvd	\$7.50
Connor Reichey	420 E. Main St.	\$7.00
Conor Gleason	99 Manito Rd	\$7.00

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John Russo	88 Lakewood Rd	\$7.00
John Moriarty	110 Manito Rd	\$7.00
Megan Gallagher	79 Church St.	\$7.00
June Crawford	66 Central Ave	\$7.00
Chase Cookson	351 E. Main St.	\$7.00

RESOLUTION 181-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, refunds for overpayments on the following tax bills are due on the below described property in the amount designated as follows:

BLOCK: 182.01 LOT: 13 NAME: Magi, Richard & Pamela

PROPERTY LOCATION: 269 First Avenue

AMOUNT OF REFUND: \$250.00

REASON FOR REFUND: Homeowner paid 2nd Quarter taxes before checking for Homestead Credit. Homeowner overpaid taxes and is due refund.

REFUND CHECK TO BE MADE PAYABLE TO:

Richard & Pamela Magi 269 First Avenue Manasquanm NJ 08736

WHEREAS, the Tax Collector has certified that the current property owner is entitled to the refund.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed property with said warrant to be charged against the General Ledger.

RESOLUTION 182-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, refunds for overpayments on the following tax bills are due on the below described property in the amount designated as follows:

BLOCK: 42 LOT: 3 NAME: Norman Margulies

PROPERTY LOCATION: 39 Trenton Avenue

AMOUNT OF REFUND: \$2,485.44

REASON FOR REFUND: Homeowner was granted 100% Disabled Veteran Status by the VA as of 10/29/2010. He has been granted 100% Tax Exempt status effective 1/1/2011. He is entitled to a refund of taxes paid for the first and second tax quarters of 2011 State Tax Court Appeal Judgment.

REFUND CHECK TO BE MADE PAYABLE TO:

Norman Margulies 39 Trenton Avenue Manasquan, NJ 08736

WHEREAS, the Tax Collector has certified that the current property owner

is entitled to the refund.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is

hereby authorized and directed to draw a warrant in the said amount to the

above listed property with said warrant to be charged against the General Ledger.

RESOLUTION 183-2011

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE SUBMISSION OF APPLICATION FOR SHORE COMMUNITY ALLIANCE GRANT

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth; and

NOW, THEREFORE BE IT RESOLVED on the 11th day of July, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

- 1. The Borough Council does hereby authorize the submission of an application for the Shore Community Alliance grant for the calendar year 2012 in the amount of \$48,835.00.
- 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 184-2011

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, entered into an employment contract with Patrick Callahan for the position of Code Enforcement Officer/Zoning Officer on July 19, 2010; and

WHEREAS, pursuant to said Employment Contract and upon Patrick Callahan becoming a permanent employee of the Borough of Manasquan, the Borough Council at its discretion may increase the salary of Patrick Callahan for an amount not to exceed \$5,000.00; and

WHEREAS, on June 6, 2011, Patrick Callahan became a permanent employee of the Borough of Manasquan serving as Code Enforcement Officer/Zoning Officer; and

WHEREAS, the Borough Council has agreed to increase the salary of Patrick Callahan effective July 19, 2011, based on the performance of said employee; and

WHEREAS, Patrick Callahan is hereby requested to undertake examinations for Building Inspector RCS 1A and 4A with the understanding that successful completion of said examination will not result in any additional salary increase;

- **NOW, THEREFORE**, **BE IT RESOLVED** on this 11th day of July, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:
 - 1. The Borough Council does hereby authorize a salary increase for Mr. Patrick Callahan, Code Enforcement Officer/Zoning Officer of \$5,000.00 annually, for an annual salary of \$56,000.00 pursuant to be terms of his Employment Contract dated July 19, 2010, effective July 19, 2011.

RESOLUTION 185-2011

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONNOUTH, NEW JERSEY, DESIGNATING THE POSITION OF PURCHASING AGENT

WHEREAS, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

WHEREAS, the Borough of Manasquan desires to create the position of Purchasing Agent;

WHEREAS, the State law also amends the section of N.J.S.A. 40A:9-140.1(d) that requires the Chief Financial Officer to oversee the Local Public Contracts Law in those municipalities that have not appointed a purchasing agent.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan that Joseph DeIorio, Chief Financial Officer, is hereby appointed to the position of temporary purchasing agent without additional compensation.

RESOLUTION 186-2011

WHEREAS, pursuant to the Revised General Ordinances of the Manasquan Borough Code Section 7-7.5(d), parking is limited to 15 minutes on the North side of East Main Street between 7:00 a.m. and 10:00 p.m. from a point 35 feet west of the west curbline of First Avenue to a point 97 feet therefrom; and

WHEREAS, pursuant to the Revised General Ordinances of the Manasquan Borough Code Section 7-7.5(d), parking is limited to 15 minutes on the West side of First Avenue between 8:00 a.m. and 7:00 p.m. from a point 75 feet north of the north curbline of Main Street to a point 45 feet north therefrom; and

WHEREAS, the Borough of Manasquan is desirous of temporarily expanding the time limitation for parking to 60 minutes at the above locations beginning July 12, 2011 and ending September 12, 2011; and

NOW, THEREFORE, BE IT RESOLVED on this 11th day of July, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

2. The Borough Council does hereby expand the 15 minute time limitation for parking to 60 minutes on the North side of East Main Street between 7:00 a.m. and 10:00 p.m. from a point 35 feet west of the west curbline of First Avenue to a point 97 feet therefrom and parking on the West side of First

Avenue between 8:00 a.m. and 7:00 p.m. from a point 75 feet north of the north curbline of Main Street to a point 45 feet north therefrom for the period beginning July 12, 2011 and ending September 12, 2011.

RESOLUTION 187-2011

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH

OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

- 1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
- 2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	2,920,706.33
Water/Sewer Fund	18,866.03
Beach Fund	15,060.16
General Capital Fund	3,783.54
Water/Sewer Capital Fund	1,377.56

Council Member McCarthy made a motion to accept the Consent Agenda, seconded by Council Member Donovan. Motion carried by the following vote: "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

ORDINANCES

The Borough Attorney read the title of ordinance 2086-11 for the second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 "AMINISTRATION" AND CREATING CHAPTER 2-10 ENTITLED "DESIGNATING THE POSITION OF PURCHASING AGENT" IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Mayor Dempsey asked if council had any questions or comments regarding ordinance #2084-11.

There were no questions or comments.

Council Member Donovan made a motion to open the hearing up to the public, seconded by Council Member Lee. Motion carried unanimously.

There being no questions or comments from the audience,

Council Member Donovan made a motion to close the public hearing, seconded by Council Member Lucas. The motion carried unanimously.

Council Member Donovan made a motion to pass and publish ordinance 2086-11 according to law, seconded by Council Member McCarthy. Roll call was taken and the motion was unanimously approved.

APPROVAL OF MINUTES

Budget Meeting Minutes (Closed) - January 29, 2011 Work Session Minutes - January 18, 2011, February 7 & 22, 2011 Regular Meeting Minutes - January 18, 2011, February 7 & 22, 2011

Council Member McCarthy made a motion to approve the minutes, seconded by Council Member Lee. Motion carried unanimously. Council Member Connolly abstained from the February 22, 2011 work and regular meeting minutes.

COMMITTEE REPORTS

Public Works Committee – Council Member Donovan reported that work has begun on wells 3 and 9 these are new wells that need to be drilled at the Water Plant. He reported that DPW has replaced a light pole that was broken on Main Street during the snow removal and all the light poles have been painted. He reported that the Blakey Avenue Project, sewer main replacement, paving, curbs, sidewalks and gutters has started. He also reported that the two (2) trucks that the council authorized to purchase will go out to bid on July 28, 2011 9:30 a.m. at Borough Hall. He stated that over the July 4th weekend the water treatment plant pumped out 4,339,000 gallons of water which is slightly less than 2010. He asked that the residents voluntarily conserve the use of water because it puts a strain on the plant when we have to max it out to supply that many gallons of water.

Public Property and Parks Committee - Council Member McCarthy thanked the Administrator for putting together the ceremony at the Coast Guard Station which was a very nice event. He thanked the Administrator, Municipal Clerk, and the Squan Beach Lifesaving Station Association for all their efforts in getting the Coast Guard Station ready for the ceremony. He reported that he will be scheduling a meeting within the next week to 10 days with the committee to go over some guidelines concerning the use of the property as well as a few other items effecting the parks and properties in town. He stated that he has been notified by the County with regards to dogs on the beach at fisherman's cove that there is a ranger at the park and they are giving warnings for unleashed dogs. He reported that at some point the warnings will stop and the dog owners will receive a summons for having unleashed dogs at Fisherman's Cove as well as not cleaning up after their dog. He reported that the Tourism Commission's season has been very busy and that the July 4th events were a success and the weather was great. He also thanked the participants and the members of the Chamber of Commerce who volunteered as judges for the bike decorating contest. He thanked Claudette Scoras for taking charge of this event and did a great job. He also thanked all who participated in the parade along with Carmen Triggiano and Joseph Bossone and the VFW was honored as the Person of the Year Award and he thanked them for their service. He thanked John Paglia on behalf of Leggetts and the River House for sponsoring the July 4th celebration. He advised that there is an upcoming pizza eating contest and later that evening there will be a concert on Main Beach. He reported that there will be a concert every Thursday for the summer season which is sponsored by the Tourism Commission. He reported that the Canoe/Kayak race will be Saturday at 10 a.m. at Stockton Lake. He thanked Manasquan Savings Bank for being the sponsor of the Canoe/Kayak event. He thanked Ray Shinn for all his work on making the race a fun and safe one.

Beach Committee – Council Member Lee reported that the Jr. Guard Program started 2 weeks ago. He reported on the trust fund for the Jr. Guard Program in that each Jr. Guard that registers, of which there is over 200 participants, they pay between \$80 and \$140 depending on what level of participation. He stated that the participation is for instruction and there is an additional fee if they plan on competing to each town. He stated that the Jr. Guards can buy t-shirts or suits from the program and he wanted to make sure that the council and the public understood that all of the guards that are hired for that particular program that the trust find pays for their salaries. In addition, there are regular full time lifeguards who also contribute some hours to that. He advised that these hours are also paid out of the trust fund along with some equipment. He reported that the beach had a total of \$132,000 for the week which Wally believes to be the most, outside of a holiday week, generated since he has started at the beach. He reported that the beach is tracking a little better then 2010. He stated that the main complaint with the beach is the showers because they are old and this has been discussed at budget times and he wanted to stress that there are still issues with the showers. Lastly, he reported that the main beach building plans are moving forward. He stated that after a few more meetings he would like to see a final plan to be presented to the Council.

Public Safety & Recycling Committee – Council Member Lucas reported that the summer season is in full swing and as Council Member Lee acknowledged the Borough is having a fine summer season and it is important that the quality of life be maintained in the community during the summer season. He read a report from the police department dated 6/27/2011 through 7/10/2011 which breaks down the Borough Ordinance violations within the community. He reported that there were 20 noise ordinances issued, 18 alcohol, 19 urinating in public, 11 littering, 3 over occupancy, and 17 other total ordinances with a total of 89 for that period. He stated that motor vehicle violations were moving violations of 130, 240 parking violations, 9 criminal complaints, 4 DWI arrests, 8 criminal arrests which resulted in a total arrests of 12.

Administration and Finance Committee – Council Member Connolly reported that the committee signed bills totaling \$2.9 million and out of that \$2.5 million is going to the Manasquan Board of Education. She stated that the summary and the actual bills are on the front desk for the public to review. She stated that the tax collector, Valerie Bills advises that a new site will be added to the Manasquan website that will permit the use of credit cards to pay property taxes and that there is a processing cost that is charged by the credit card company. She advised that it is anticipated that this will be in effect for August for the next payment of taxes. She stated that it will also permit residents to go in and search various properties and get the information from their own computers. She reported that the 2011 tax rate has been certified by the County and it is up \$1.624 from last year. She stated that if you have a \$500,000 assessment you would be paying \$8,120 as compared to last year of \$7,950. Lastly, she reported that the tax bills are expected to be mailed by July 15 and if they are not mailed by that time there will be a grace period. She stated that the net value of all taxable property in Manasquan is \$1.7 billion dollars.

Law & Code Committee - Council Member Grasso reported that the revenues for the Code and Construction for the month of June were \$24,166 compared to last year of \$21,466 which is a 13% increase. He reported that the revenues year to date are \$138,770 versus last year of \$100,634 which is a 24% increase. He stated that the permits year to date are \$1694 versus last year of \$1433 which there is an increase of 261 permits. He stated that it has been a good job by the Code Department as far as getting the fees and getting permits passed through within the 20 day period. He reported that Court revenues for the month were good at \$48,825 versus last year of \$35,844 for a 28% increase. He reported that year to date court revenues are 21% ahead however it is 70% behind for the total year. He reported that the summonses are about 600 less then last year which may have a factor on it or the people are respecting the laws in town or it is just down. He stated that Mr. DeIorio did an excellent job as far as keeping on top of what is being done as far as the budget review went. He stated that the fees and permits will realize their anticipated budget, the uniform construction code should also realize or surpass it. He stated that it is the courts which is a big nut for the town and they will be struggling down the road. He also stated that there are 3 more months within the summer which is where the high period but he doesn't think it will be hit and they are coming off a negative year from the previous year. He thanked Mr. Delorio and public works supervisor Nicastro for sending the vehicles to the Monmouth County Service Dept. which they pick them up, repair them and return them to the Borough. He stated that he is sure that during the course of a year this will be saving money for the taxpayers. He reported that there was a meeting with Council Member Lee and Mr. Wall to discuss the parking lots and the violations and summons and that he reviewed the numbers for the last three years. He stated that bus parking and parking violations there is only coming in with about \$1100 a season. He stated that is only 88 days and this is a little strange. He advised that he sent a memo to Mayor and Council regarding this and wanted to know if the beach commission has the authority to write summonses versus the police department. He advised that he was told in the past that the police department did it, now he is finding out that the beach commission is handling it. He stated that the method of payment or retrieving the money is very lax and in speaking with the Captain, Mr. Delorio and Mr. Kitrick he is looking to see if that can be done. He stated that if you are looking at 88 days times 10 fines with people parking their cars in our lots you are looking at \$66,000 in revenues or more and the police should have that authority to write the summons versus the beach commission and that will be looked at. He stated that it has come to his attention that the bikes for the police department are 1 bike is in repair, 2 bikes will not be used because they are not really up to grade for what they need. He stated that they are more like racing bikes with the thin wheels and not the husky type bikes that they need if they have to chase down a perp and go over curbs or whatever. He recommended that the bikes be returned to the establishment that they were purchased from and re-purchase the bikes that the special officers need. He also stated that he is pleased that the purchasing agent that was voted on tonight will have the authority to bid out on everything that is purchased for the Borough. Lastly, he stated there has been a lot of talk from the people that want the old Johnny on the spot portable bathrooms be brought back because they feel that it is a long walk for them to go from the dog beach to the Inlet bathroom. He made a motion to see if the port a john can be established back on the beach to take care of the residence who have their dogs on the beach.

Mayor Dempsey stated that as far as the bathrooms go it is County property and the County has a building there with 2 bathrooms in it and it just needs to be opened to the public. He stated that the Borough should not be paying for a port a john on county property.

Council Member Grasso asked if he or Mr. DeIorio should contact the County.

Mr. DeIorio stated that he will reach out to the park ranger.

AUDIENCE PARTICIPATION

Council Member Connolly made a motion to open the meeting up to the public, seconded by Council Member Lee. Motion carried unanimously.

There being no comments from the audience,

Council Member Donovan made a motion to close the public session, seconded by Council Member Lucas. Motion carried unanimously.

Council Member Connolly made a motion to close the regular meeting at 8:38 p.m., seconded by Council Member Lee. Motion carried unanimously.

Respectfully submitted,

B. Mauci Barbara J. Ilaria Municipal Clerk

DATE APPROVED 12-5-11